

HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA

MAY 5, 2004

ROLL CALL

INVOCATION

PLEDGE TO THE FLAG

MINUTES

- Res. No. 504-1 A Resolution to approve and accept applications for Notary Public positions and the bond and oath of notaries public previously elected. **[Passed]**
- Report Order of Designation – Bill McGriff to the Metropolitan Planning Organization on April 20, 2004.**[Noted For The Record]**
- Res. No. 504-2 A Resolution accepting the bid of Camcor, Inc. for forty (40) cameras and equipment amounting to \$15,856.00 for the Sheriff's Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 504-3 A Resolution accepting the bid of Vanguard Safeco, LLC for one (1) year contract pricing, beginning May 5, 2004, through May 4, 2005, for air purifying respirators and equipment for the Sheriff's Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 504-4 A Resolution accepting the bid of Vanguard Safeco, LLC for one (1) year contract pricing, beginning May 5, 2004, through May 4, 2005, for latex boots and gloves for the Sheriff's Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 504-5 A Resolution approving a maintenance contract from Identix, Inc. for Tenprinter Fingerprinting equipment for one (1) year, beginning June 1, 2004, through May 31, 2005, for the Hamilton County Sheriff's Department amounting to \$17,460.00 and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 504-6 A Resolution accepting the bid of Conney Safety Products for one (1) year contract pricing, beginning May 5, 2004, through May 4, 2005, for Tychem overalls for the Sheriff's Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 504-7 A Resolution accepting the bid of Legacy Ford, Inc. for one (1) cargo van with prisoner transport module amounting to \$31,539.00 for the Sheriff's Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 504-8 A Resolution accepting the bid of Legacy Ford, Inc. for one (1) cargo van amounting to \$18,055.00 for the Sheriff's Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**

- Res. No. 504-9 A Resolution accepting the bid of Bridgers Coach Company dba Taylor Made Ambulances for one (1) ambulance box amounting to \$58,907.00 for Emergency Medical Services and authorizing the County Mayor to sign any contract necessary to implement this resolution. **[Passed]**
- Res. No. 504-10 A Resolution accepting the bid of North American Salt Company for one (1) year contract pricing, beginning June 18, 2004, through June 17, 2005, for bulk de-icing salt for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 504-11 A Resolution approving a software support and maintenance contract from ESRI, Inc. for one (1) year, beginning June 8, 2004, through June 7, 2005, for the Geographic Information Systems Department amounting to \$20,400.00 and authorizing the County Mayor to sign any contract necessary to implement this resolution. **[Passed]**
- Res. No. 504-12 A Resolution accepting the bid of MXN Corporation for contract pricing, beginning May 6, 2004, through May 31, 2005, for data communications equipment for the Telecommunications Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 504-13 A Resolution accepting the bid of T.S. Raulston, Inc. for the Clifton Hills Elementary School HVAC modifications amounting to \$324,750.00 and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 504-14 A Resolution to authorize the County Mayor to increase the contract with TWH Architects, Inc., for the design of CSAS Renovations and feasibility study (01-910), for an amount not to exceed \$58,126 of previously budgeted funds. **[Passed]**
- Res. No. 504-15 A Resolution authorizing the County Mayor to sign a contract in the amount of \$182,325 with the Department of Economic and Community Development for a contract period ending June 30, 2007, to provide infrastructure improvements for American Plastics, Inc., and amending the county general fund Development Department expenditure budget by adding \$32,725 from previously unbudgeted funds for the county's required matching funds. **[Passed]**
- Res. No. 504-16 A Resolution authorizing the County Mayor to sign a contract in the amount of \$511,875 with the Department of Economic and Community Development for a contract period ending June 30, 2007, to provide infrastructure improvements for Tennessee Rand Company, Inc. **[Passed]**
- Res. No. 504-17 A Resolution approving the entering into of a Interlocal Agreement with the Hamilton County Board of Education relative to the construction of school facilities, and authorizing the County Mayor to execute said document. **[Passed]**
- Res. No. 504-18 A Resolution to make certain findings relating to the Burner Systems International, Inc. project, to delegate certain authority to the Industrial Development Board of the City of Chattanooga, and to authorize the County Mayor to enter into and execute an agreement for payments in lieu of ad valorem taxes. **[Passed]**

- Res. No. 504-19 A Resolution to make certain findings relating to the Custom Baking Company Project, to delegate certain authority to the Industrial Development Board of the City of Chattanooga, and to authorize the County Mayor to enter into and execute an agreement for payments in lieu of ad valorem taxes. **[Passed]**
- Res. No. 504-20 A Resolution authorizing the establishment of the position of Coordinator of the Hamilton County Criminal Justice/Public Safety Office. **[Passed]**
- Res. No. 504-21 A Resolution approving the appointment of Shawn Johnson as Coordinator of the Hamilton County Criminal Justice/Public Safety Office, and approving a two-month operating budget in the amount of \$21,404. **[Passed]**

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING